

Monthly Public Meeting

CalRecycle

10:00 A.M., November 16, 2010
Byron Sher Auditorium

A. DECISIONS MADE IN THE PAST 30-45 DAYS

1. [Grants & Payments](#) *(Deputy Director & Assistant Director Delegated Action)*

- Approval of Applicant Eligibility, Project Eligibility, Grant Award Categories and the Evaluation Process for the Rubberized Asphalt Concrete Grant Program (Tire Recycling Management Fund, FY 2010/11)
[Grant Criteria - RAC](#)
- Approval of Applicant Eligibility, Project Eligibility and the Evaluation Process for the Tire-Derived Product Grant Program (Tire Recycling Management Fund, FY 2010/11)
[Grant Criteria - TDP](#)
- Approval of Awards for Local Enforcement Agency Grant Program EA21 Cycle (Integrated Waste Management Account, FY 2010/11)
[Award - LEA Grant Program](#)

2. [Jurisdiction & State Agency Program/Plan Reviews](#) *(Division Chief Delegated Action)*

- Amendment To Countywide Nondisposal Facility Element For The Cities Of Benicia, Dixon, Fairfield, Rio Vista, Suisun City, Vacaville, And Vallejo, And The Unincorporated Solano County, County Of Solano
[NDFE - County of Solano](#)

3. [Permit Revisions/New](#) *(Deputy Director Delegated Action)*

No items to report at this time

4. [Permit Modifications/Waste Tire Storage Permits](#) *(Program Director Delegated Action)*

- Wally's Tire & Wheel, Fresno County, Minor Waste Tire Facility Permit, October 25, 2010

5. [Miscellaneous](#)

- Waste Reduction Awards Program (WRAP)
[WRAP Winners](#)

B. PENDING DECISIONS

1. [Jurisdiction & State Agency Program/Plan Reviews](#) *(Branch Chief Delegated Action)*

- Amended Nondisposal Facility Element For The City Of Rialto, San Bernardino County
Department Staff Contact: Diana.Suarez-Arguelles@CalRecycle.ca.gov
[NDFE – San Bernardino County](#)
- Amendment To San Bernardino County Siting Element
Department Staff Contact: Diana.Suarez-Arguelles@CalRecycle.ca.gov
[Siting Element - San Bernardino County](#)

- Household Hazardous Waste Element And Non-disposal Facility Element And Conditional Approval Of The Source Reduction And Recycling Element, For The Incorporated City Of Oakley, Contra Costa County
Department Staff Contact: JoAnn.Jaschke@CalRecycle.ca.gov
[HHW/NDFE/SRRE – Contra Costa County](#)

2. **Loans** *(Deputy Director Delegated Action)*

- Approval of a Recycling Market Development Zone Loan for Environ Strategy Consultants, Inc. (Recycling Market Development Revolving Loan Subaccount, Fiscal Year 2010/11)
Department Staff Contact: Jim.LaTanner@CalRecycle.ca.gov
[Proposed Loan - Environ Strategy Consultants, Inc.](#)

3. **Contracts**

- Consideration Of Scope Of Work For The Tire-Derived Product Business Assistance Program: Technical Assistance Grants Contract, And Of Applicant Eligibility Criteria, Evaluation Process And Funding Levels For Individual Grants; And Of Scope Of Work For Tire-Derived Product Business Assistance Program
Department Staff Contacts: Jennifer.Caldwell@CalRecycle.ca.gov and Don.Peri@CalRecycle.ca.gov
[SOW - TDP](#)

4. **Permit Revisions/New Permits** *(Deputy Director Delegated Action)*

- Neal Road Recycling and Waste Facility, Butte County, Revised Permit, Action needed by December 6, 2010.
Department Staff Contact: Eric.Kiruja@CalRecycle.ca.gov

5. **Permit Modifications/Waste Tire Storage Permits** *(Branch Chief Delegated Action)*

- Teapot Dome Disposal Site, Tulare County, Modified Permit, Action needed by December 19, 2010.
Department Staff Contact: Joy.Isaacson@CalRecycle.ca.gov
- Cold Creek Compost, Inc., Mendocino County, Modified Permit, Action needed by November 30, 2010.
Department Staff Contact: Reinhard.Hohlwein@CalRecycle.ca.gov
- City of Lompoc Sanitary Landfill, Santa Barbara County, Modified Permit, Action needed by December 3, 2010.
Department Staff Contact: Dianne.Ohiosumua@CalRecycle.ca.gov
- La Pata Avenue Green Waste Facility, Orange County, Modified Permit, Action needed by December 3, 2010.
Department Staff Contact: Nicki.Ruszczky@CalRecycle.ca.gov
- Waste Tire Products Research and Development, Glenn County, Minor Waste Tire Permit, Action needed by February 6, 2011.
Department Staff Contact: Nevin.Yeates@CalRecycle.ca.gov

C. STATUS REPORT

- Update on Planned Used Oil Discretionary Allocation, Fiscal Year 2010/11
Department Staff Contact: Cheryl.Williams@CalRecycle.ca.gov
- Update on Planned Household Hazardous Waste Grant Program, FY 2010/11
Department Staff Contact: Cheryl.Williams@CalRecycle.ca.gov
- Update on Tire BCP Implementation
Department Staff Contact: Lorraine.VanKekerix@CalRecycle.ca.gov
- Update on Streamline Penalty Enforcement
Department Staff Contact: Lorraine.VanKekerix@CalRecycle.ca.gov
- Update on Recent Solid Waste and Tire Cleanup Completed Projects –
Department Staff Contact: Scott.Walker@CalRecycle.ca.gov
- Update for Fraud Prevention Program
Department Staff Contact: John.Halligan@CalRecycle.ca.gov
- Update on Update on CBCRF-Certifications and Registrations
Department Staff Contact: Kent.Harris@CalRecycle.ca.gov

D. UPCOMING WORKSHOPS AND EVENTS

- Fall – Rigid Plastic Packaging Container Rulemaking Public Hearing at the end of the 45-day comment period.
Department Staff Contact: Trevor.OS@CalRecycle.ca.gov
- December - A Discussion of the Long-Term Solvency of the Beverage Container Recycling Program
Department Staff Contacts: Mark.Leary@CalRecycle.ca.gov and Jason.Marshall@CalRecycle.ca.gov

E. PUBLIC COMMENT

Members of the public will be afforded the opportunity to make any general comments regarding CalRecycle's Programs and related activities.

NOTES:

Decisions made in the past 30-45 days - Decisions listed have been made by the Director or the delegated official within the last 30-45 days. Copies of the decision documents and, when appropriate, supporting staff reports and/or other materials can be accessed from the CalRecycle web.

Pending Decisions - Program staff will provide a status report for decisions that are anticipated to be made within the next 30 days; some of these may be delegated by the Director to the Deputy Director, , or Branch Chiefs. Decisions will not be made during the meeting on the items being discussed. Members of the public who have an interest in an item under consideration and who wish to provide oral comments will be given time to speak. If comments received during the meeting indicate

controversy regarding the proposed item or call into question one or more of the findings the Department must make to approve the proposed decision, the Director may choose to review all the information regarding this determination before it is made and may hold an additional public meeting if that is determined to be necessary before making the determination.

Status Report - Program staff will provide updates on ongoing projects and other work activities currently under way. Staff will receive public comments on these work efforts. Activities that may be discussed include but are not limited to local planning documents, regulatory efforts, grant and loan programs, contracts, and program development/implementation activities. Written materials associated with updates may not necessarily be developed.